



BOARD OF DIRECTORS MEETING
December 3, 2013
(Immediately following the Governance Committee)
LeCanard Enchaîne Restaurant
276 Fair Street, Kingston, NY

MEMBERS

Anthony Campagiorni, Chair
Kenneth Crannell
Burton Gulnick, Jr.
Peter Loughran
James Maloney
Robert Sudlow
Ward Todd

AGENDA

1. Call to Order
2. Adoption of the Minutes of the October 29, 2013 Meeting
3. Financials
4. President's Report
 - ♦ Certificate of Re-Incorporation
 - ♦ RFI – Marketing
 - ♦ RFP – Annual Audit
5. New Business
 - ♦ 2014 Meeting Schedule
6. Adjourn

The next meeting of the Board of Directors is scheduled for 4:00 p.m., Tuesday, January 28, 2014.